

MIAMI COUNTY COMMISSIONERS
25 N BROADWAY
PERU, IN 46970
August 19, 2013

Chairman Francis called the meeting to order. All members were present.

YMCA RURAL TRANSIT

Kathy Brehmer came before the Board to check on the YMCA Rural Transportation grant she had dropped off. The Board told her the County Attorney was reviewing it and they would let her know when it has been signed. After receiving the OK for the contract, Commissioner West made a motion to allow Chairman Francis to sign the grant application. Commissioner Hamman 2nd the motion and it passed 3-0.

PERU SCHOOL CORPORATION

Stan Hall explained that the School Corporation wants to apply for a grant and has to have an ordinance signed by the Commissioners to create a School Safety Board. They have to have this Board in place in order to apply for the grant. Commissioner Hamman suggested that a Commissioner sit on the Board.

UNITED WAY

Debi Wallick thanked the Commissioners for allowing them to put the goal sign on the Courthouse lawn again.

Mrs. Wallick informed the Board that September 13th is has been designated as the day of caring and invited the Commissioners to participate or at least say a few words before starting work on the projects. The United Way has chosen 3 projects:

- *the EGG House - which needs cleaned
- *the Scratching Post – needs cleaned
- *Salvation Army – clean and paint

MINUTES

Commissioner West made a motion to approve the minutes for August 12th.
Commissioner Hamman 2nd the motion and it passed 3-0.

PAYROLL

Commissioner West made a motion to approve the payroll. Commissioner Hamman 2nd the motion and it passed 3-0.

WORK ON OLD JAIL

Commissioner Hamman informed the Board about the stop work order on the work being done at the old jail. Commissioner Hamman believes someone is giving the State wrong information. He has sent a correspondence to the State and asked if they needed to do anything since they are not making any changes to the structure.

CLAIMS

Commissioner West made a motion to approve the claims. Commissioner Hamman 2nd the motion and it passed 3-0.

OCRA AND MCEDA

Steven Ray, OCRA and Jim Tidd, MCEDA, came before the Board to talk about the creation of a regional economic development agency. Each County would contribute to the agency. The region would consist of Miami, Cass, Fulton, Tipton and Clinton.

The Comprehensive Plan would need to be updated. There is a grant available but it would require an income survey of the County.

There was discussion regarding the use of the land along the corridor and what it could be used for. Commissioner West made a motion to allow Mr. Tidd to get the process started.

HIGHWAY

Janice Clemons of the Highway Department informed the Board that Downey Insurance is providing a training that would be beneficial to the Highway employees and she would like permission for them to attend. The Board will decide next week.

COUNTY ATTORNEY

Pat Roberts informed the Board that he has not spoken to the Judge yet concerning the Maximus contract.

Mr. Roberts also spoke to the Board about who they wanted covered by the indemnification of the County. After some discussion it was decided that the Board of Commissioners, the Auditor, the Chief Deputy in the Auditor’s office (human resources) would be covered and the Clerk.

TREASURER

Treasurer Becky Morris asked the Board if they foresee any changes in the healthcare plan. Chairman Francis stated they did not see any changes in 2014.

EMA

Kris Marks presented the new bi-laws for EMA. The only thing that changed was the time of the meetings. Commissioner West made a motion to approve the bi-laws. Commissioner Hamman 2nd the motion and it passed 3-0.

HIGHWAY ENGINEER

The Board of Commissioners and Engineer Kenneth Einselen had a discussion regarding the vacant Supervisor position.

Commissioner West made a motion to adjourn. Commissioner Hamman 2nd the motion and it passed 3-0.

Adjourned

MIAMI COUNTY BOARD OF COMMISSION

_____, **Chairman**
Joshua Francis

_____, **Vice Chairman**
Larry West

_____, **Member**
Jerry Hamman

Attest: _____, **Auditor**
Jane Lilley